

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
HASSAN EAST	:	VIOLATIONS:
SYDIAH BAGLEY	:	18 U.S.C. § 1951 (conspiracy to interfere
DAVID BACHOR	:	with interstate commerce by robbery - 1
	:	count)
	:	18 U.S.C. § 1951 (interference with
	:	interstate commerce by robbery - 1 count)
	:	18 U.S.C. § 924(c)(1) (carrying and using
	:	a firearm during a crime of violence - 1
	:	count)
	:	18 U.S.C. § 2 (aiding and abetting)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. At all times material to this indictment, United Check Cashing, 937 MacDade Boulevard, Collingdale, Pennsylvania, was a business engaged in interstate commerce.
2. On or about September 15, 2005, in Collingdale, in the Eastern District of Pennsylvania, and elsewhere, defendants

**HASSAN EAST,
SYDIAH BAGLEY, and
DAVID BACHOR**

conspired and agreed together, and with another person unknown to the grand jury, to obstruct, delay and affect commerce and the movement of articles and commodities in commerce, by robbery, in that the defendants agreed to unlawfully take and obtain currency from a business engaged in interstate commerce, in the presence of employees of that business, against their will, by means of actual and threatened force, violence, and fear of injury, immediate and future, to their person and property in their control, all in violation of Title 18, United States Code, Section 1951(a), (b)(1) and (b)(3).

MANNER AND MEANS

3. It was part of the conspiracy to rob a check cashing business by use of force, threats of force and violence, and through the use of a handgun.

OVERT ACTS

In furtherance of the conspiracy, defendants, and another unknown to the grand jury, committed the following overt acts on or about September 15, 2005, in the Eastern District of Pennsylvania and elsewhere:

1. Defendant DAVID BACHOR drove to the area of 19th and Jefferson Streets, Philadelphia, Pennsylvania, met defendant SYDIAH BAGLEY, and another person unknown to the grand jury, in preparation to commit the robbery of United Check Cashing, 937 MacDade Boulevard, Collingdale, Pennsylvania.

2. Defendants DAVID BACHOR, SYDIAH BAGLEY, and HASSAN EAST, and another person unknown to the grand jury, drove to the vicinity of United Check Cashing.

3. Defendant HASSAN EAST told defendants DAVID BACHOR and SYDIAH BAGLEY the location of the employee of United Check Cashing.

4. Defendants SYDIAH BAGLEY and DAVID BACHOR entered United Check Cashing while defendant HASSAN EAST and another person unknown to the grand jury waited outside.

5. Defendant SYDIAH BAGLEY held an employee of United Check Cashing at gunpoint while defendant DAVID BACHOR took approximately \$28,000 in United States currency.

6. Defendant SYDIAH BAGLEY handcuffed the employee of United Check Cashing and took more money from the cash drawer.

7. Defendants DAVID BACHOR, SYDIAH BAGLEY, and HASSAN EAST, and another person unknown to the grand jury, drove back to Philadelphia.

8. On September 15, 2005, defendants DAVID BACHOR, SYDIAH BAGLEY and HASSAN EAST, and another unknown to the grand jury, divided up the \$28,000 stolen from United Check Cashing.

All in violation of Title 18, United States Code, Section 1951(a), (b)(1), and (b)(3).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraph 1 of Count One of this indictment is incorporated here.
2. On or about September 15, 2005, in the Eastern District of Pennsylvania,

defendants

**HASSAN EAST,
SYDIAH BAGLEY, and
DAVID BACHOR,**

and another person unknown to the grand jury, obstructed, delayed and affected commerce and the movement of articles and commodities in commerce, by robbery, in that the defendants HASSAN EAST, SYDIAH BAGLEY, and DAVID BACHOR unlawfully took and obtained, and aided and abetted the unlawful taking and obtaining of, personal property, that is, United States currency valued at approximately \$28,000, belonging to United Check Cashing, from an employee, against her will, by means of actual and threatened force, violence, and fear of injury, immediate and future, to her person and property, that is, by pointing a semi-automatic handgun and handcuffing the employee.

In violation of Title 18, United States Code, Sections 1951(a), (b)(1), (b)(3), and 2(a).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 15, 2005, in the Eastern District of Pennsylvania,
defendants

**HASSAN EAST,
SYDIAH BAGLEY, and
DAVID BACHOR,**

and another person unknown to the grand jury knowingly possessed, and aided and abetted the use and carrying of, a firearm, that is, a semi-automatic handgun, during and in furtherance of a crime of violence for which each may be prosecuted in a court of the United States, that is, conspiracy to interfere with interstate commerce by robbery, and the interference with interstate commerce by robbery, of United Check Cashing, as charged in this indictment.

In violation of Title 18, United States Code, Sections 924(c)(1) and 2(a).

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
United States Attorney**